

City of Reedsburg Meeting of the Common Council December 12, 2016

Present: Mayor Dave Estes; Alderpersons Bill Finnegan, Dave Moon, Mike Gargano, Dave Knudsen, Calvin Craker, Phil Peterson, Jim Heuer, and Brandt Werner.

Absent: Alderman Jason Schulte

Others Present: Jim Gerlach, Brian Duvalle, Matt Scott, Stephen Compton, Jacob Crosetto, Timothy Becker, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 7:14 pm. in the Common Council Chambers.

Approve Consent Agenda: Consisting of minutes from the Council meeting held on Nov. 28, 2016; Bills for the month of November; approval of Operator's Licenses for Ryan Rott, Derreck Winkler, Lori Little Soldier, and Angella Scott.

Motion: Heuer, Second: Craker. Motion Carried 8-0.

OFFICE OF THE MAYOR:

1. Appointment: Craig Braunschweig to Zoning Board of Appeals and Reedsburg Area Development Council; Heidi Feller to Community Development Authority
 - a. **Motion: Moon, Second: Gargano to confirm appointments. Motion carried 8-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES AND COMMISSIONS:

Finance Committee

1. 2017 MPIC Insurance Quotes:
 - a. **Motion: Peterson, Second: Heuer to Approve MPIC Quote as presented. Motion carried 8-0.**
2. Webb Fund Recommendation: Disconsin Disc Golf Club
 - a. **Motion: Werner, Second: Knudsen to approve \$10,000 from the Webb Fund for Disconsin Disc Golf Club. Motion carried 8-0.**
3. Webb Fund Recommendation: Boys and Girls Club
 - a. **Motion: Peterson, Second: Heuer to approve \$25,000 from the Webb Fund for Boys and Girls Club. Motion Carried 8-0.**

Planning Commission

1. Resolution 4264-16, a Resolution approving certified survey map for S7185 STH 23/33. Applicant: JoyLin Varnes
 - a. **Motion: Gargano, Second: Werner to approve Resolution 4264-16, CSM S7185 S. 23/33. Motion carried 8-0.**
2. Resolution 4266-16, WI Management Co. CSM – Parcel #2099 – 710 S. Preston.
 - a. **Motion: Heuer, Second: Finnegan to approve Resolution 4266-16, CSM—Parcel #2099. Motion carried 8-0.**

GENERAL BUSINESS

1. Design Downtown Budget Request
 - a. **Motion Knudsen, Second: Moon to approve the use of 2016 planning funds for the Design Downtown Plan. Motion carried 8-0.**
2. 2017 Legislative Update.
 - a. **Motion: Werner, Second: Gargano to approve the 2017 Legislative Update Agenda. Motion carried 8-0.**

Motion by Gargano, Second by Craker to enter Closed Session at 7:47 pm. Motion carried 8-0.

CLOSED SESSION

Motion by Moon, Second by Finnegan to leave Closed Session at 8:34 pm. Motion carried 8-0.

OPEN SESSION

1. City Clerk – Treasurer: Vacation Leave Request
 - a. **Motion: Heuer, Second: Craker to approve additional 40 hours of vacation to City Clerk-Treasurer and to authorize changes to the offer letter dated July 12, 2016. Motion carried 8-0.**
2. Interim City Administrator – Evaluation, Title, and Benefit Program.
 - a. **Motion: Peterson, Second: Werner to make Steve Compton the City Administrator, removing the “interim” title, with no changes in salary, time expected, or benefits and to begin the process of looking into a defined benefit plan. Motion carried 8-0.**
3. Approve/Deny Resolution 4265-16: 2017 Compensation – Police Chief.
 - a. **Motion: Peterson, Second: Gargano to approve an adjust of the Police Chief’s wages to \$95,500. Motion carried 8-0.**
4. Approve/Deny Property Parcel Sale and Price for parcel - Former Baraboo Concrete Property
 - a. **No action was taken on this item.**

Moved: Heuer, Second: Moon to adjourn. Motion carried 8-0.

Meeting adjourned at 8:42 pm

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer